

**MINUTES OF THE SPECIAL MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Wednesday, February 2, 2011**

The meeting convened at 6:30 p.m. with Chair Gilmore presiding.

Roll Call – Present: Board Members Bonta, deHaan, Johnson, Tam and Chair Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(*11-010) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (54956.8):

Property: Footprint of Veterans Administration proposed federal entity to federal entity transfer at Alameda Point, and area known as Northwest Territories at Alameda Point (maps of the areas on file with ARRA Board secretary at City Hall, City Clerk's Office).

Negotiating parties: Veterans Administration, US Navy, ARRA

Under negotiation: Price and Terms

Following the Closed Session, the meeting was reconvened and Chair Gilmore announced that regarding Real Property, the ARRA provided direction on terms.

ADJOURNMENT

There being no further business, Chair Gilmore adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Irma Glidden
ARRA Secretary